



Tri-District Emergency Ambulance Service

Dakota, Davis, And Rock City, Fire Districts

NOTICE OF MONTHLY MEETING

Please be advised that the Board of Trustees of the Tri-District Emergency Ambulance Service shall hold a meeting on May 13, 2025, 6:30 P.M. at the Tri-District Ambulance building located at 108 Main St, Rock City, IL.

AGENDA

Call to Order

Roll Call and Declaration of Quorum present.

Approval of Agenda

Approval of Minutes

Approval of Treasurer's Report

- Annual Financial Report

Correspondence from Fire Districts

Claims Presentation

Approval of Claims

Staff Supervisor and Staffing Reports

Old Business.

- Replacement of sign lights progress
- German Valley update
- Tri District Annual Meeting refreshments

New Business

- Possible Treasurer/Secretary position
- Election of Officers/ Possible Treasurer/Secretary position
- Computer for County CAD System
- Employee and Wages Review process and date

Public Comment

Adjournment